## **AGENDA**



### **Colorado DRIVES Governance Committee**

**Date:** May 18, 2022 9:00am- 11:00am **Location:** Google Meet video link

Call in number (audio only): 218-301-2763 PIN: 778 284 588#

Organizer: Helen Hayden

Meeting agendas and information are available at:

https://dmv.colorado.gov/colorado-drives-county-governance-committee

Presentation Materials for this meeting (and previous meetings) are available here

#### Call to Order and Initial Business- Chair (5 minutes)

Roll Call- Helen Hayden

Approval of minutes from 04.20.22 (5 minutes)

### New Business- Chair (30 minutes)

- Marketing Materials Debbie Lininger, CPW
- Parks Pass Update- Doug Vilsack, Rebecca Ferrell

#### **Old Business**

DPA update- Linda Stiles (5 minutes)

#### **CDOR Update**

Vehicle Services Section (VSS) (10 minutes)

- Call Center Metrics- Adam Wilms
- Online Services Report- Adam Wilms
- Top four Transaction Times- Chris Hochmuth
- Documents v Transactions performed- Chris Hochmuth

### Innovation, Strategy and Delivery Group (20 minutes)

- ISD Leadership Update- Michael Arrington
- DRIVES Development Support- Clark Allen
- User Support Update- Sonia Sandoval

### Training Team (10 minutes)

Training Team Update- Michelle Martinez

#### DRIVES Budget (10 minutes)

- March financials update- Kimberly Brown
- FY'23 Spending Plan Kimberly Brown





# **Colorado DRIVES Governance Committee**

OIT Update- Cindi Wika (5 minutes)

- Outage Report
- Access Tracking Sheet

# Sub-Committee and Working Group Update (25 minutes)

Requirements, Clarification & Improvement (RC&I)- Pam Nielsen

- List of Current Topics
  - Equipment Request Update

Financial Advisory WG (FAWG)- Mason Chaput

• New committee members

**Public Comment** (Statements or suggestions from the Public)- Chair (5 minutes)

Open Forum (suggestions for action by the committee)- Chair (5 minutes)

Announce Next Meeting- Chair

June 15, 9:00am-11:00am

Adjourn (Does not require a motion if agenda is complete)- Chair